

**NOTICE OF SPECIAL BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD
9:30 A.M., Thursday, August 7, 2003
Arizona Department of Transportation
State Transportation Board Room, Room #147
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, August 7, 2003, at 9:30 a.m., at the Arizona Department of Transportation/State Transportation Board Room, #147, 206 South 17th Avenue, Phoenix, Arizona. Members of the Transportation Board will attend either in person or by telephone conference call.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, August 7, 2003, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

The Agenda consists of the following for Discussion/Action:

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2004 - 2008 Transportation Facilities Construction Program - Requested Modifications

*ITEM 1:	ROUTE NO:	US 60 @ MP 321.00
	COUNTY:	Navajo
	SCHEDULE:	FY 2004 - New Project Request
	SECTION:	MP 231
	TYPE OF WORK:	Slope stabilization
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	John Dickson
	PROJECT:	H644201C
	REQUESTED ACTION:	Add a new emergency rockfall project to the FY 2004 Highway Construction Program in the amount by \$1,000,000. See funding sources below.
	FY 2004 District Minor Fund #73304	\$150,000
	FY 2004 Emergency Projects Fund #72104	\$250,000
	FY 2004 Rockfall Containment Fund #77004	\$600,000
	NEW PROGRAM AMOUNT:	\$1,000,000

*ITEM 2:	ROUTE	SR 202L @ MP 16.5
	COUNTY:	Maricopa
	SCHEDULE:	FY 2004 – New Project Request
	SECTION:	Gilbert Road – Val Vista Drive, Phase IIA
	TYPE OF WORK:	Quiet Pavement
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Rich DeBoer
	PROJECT:	H637104C
	REQUESTED ACTION:	Add a new quiet pavement project in the amount of \$750,000 to the FY 2004 Highway Construction Program. Funds available from the FY 2004 Quiet Pavement Phase II #21604.
	NEW PROGRAM AMOUNT:	\$750,000

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of August, 2003.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board